

D.

Health Officer

Public Works Director

STATE OF CONNECTICUT · COUNTY OF TOLLAND INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET · P. O. BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN ANN L. HARFORD A. LEO MILLER, JR. JAMES M. PRICHARD JOHN W. TURNER

TOWN OF ELLINGTON
TWENTY-FIRST EMPLOYEE RECOGNITION PROGRAM
Monday, October 20, 2008
7:30 p.m. - Town Hall
prior to
BOARD OF SELECTMEN MEETING
and
following Town Meeting @ 7:15 p.m.

AGENDA

| l. | CALL TO ORDER |
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| II. | CITIZENS' FORUM |
| III. | APPROVAL OF MINUTES: A. September 15, 2008 Special Town Meeting B. September 15, 2008 Board of Selectmen Meeting |
| IV. | UNFINISHED BUSINESS: A. Housing Rehab Program – Vote on 8/18/08 Motion/Lead Inspection Service Contract B. Capital Improvement Projects for Bonding C. Appoint Representatives to Ad Hoc-POCD Implementation Committee |
| V. | NEW BUSINESS: A. Tax Refunds/Abatements B. Grant Permanent Status – Elizabeth Waters, Assistant Town Clerk C. Grant Permanent Status – Lisa Houlihan, Assistant Town Planner D. Accept as Town Roads: 1. Crystal Ridge Estates – Crystal Ridge Drive, Hemlock Trail, Azalea Lane Highland Oak Drive and Boulder Ridge Drive. 2. Sullivan Farms – Brittani's Way 3. High Ridge Estates – Ridge Drive E. Marholin Tax Abatement F. Foreclosure of Tax Liens – 379 Somers Road |
| VI. | ADMINISTRATIVE REPORTS: (*Indicates report submitted) A. Building Official* B. Finance Officer C. Fire Marshal |

- F. Recreation
- G. Human Services
- H. State Police
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
 - Planning and Zoning Commission
 - · Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
 - 1. EVAC*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Ordinance Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

- IX. FIRST SELECTMAN'S REPORT:
 - A. Green Street Property
 - B. Other
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION: For the purpose of discussing negotiations with respect to pending litigation .
- XII. ADJOURNMENT